

**CITY OF BRIGANTINE
RESOLUTION 2026-28**

**APPROVING WORK CHANGE ORDER NO. 1 (FINAL) FOR THE 14TH
STREET BULKHEAD REPLACEMENT PROJECT**


WHEREAS, the City of Brigantine did award a contract for "Reconstruction of 14th Street Bulkhead" and did enter into a contract with R.A. Walters & Son in the amount of \$297,180.00; and

WHEREAS, during the performance of the project, the contract quantities were adjusted to match actual quantities used, and additional work was identified and required to properly complete and enhance the project, as indicated in the attached final quantity documentation;

NOW, THEREFORE, BE IT RESOLVED that the contract for the "Reconstruction of 14th Street Bulkhead" be amended from \$297,180.00 to \$265,650.00, a net decrease of \$31,530.00.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, at a meeting held on January 21, 2026.


Christine Murray, RMC
City Clerk


Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan	*	✓			
Kane		✓			
Bew					✓
Lettieri	**	✓			
Haney		✓			
Virgilio		✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-29**

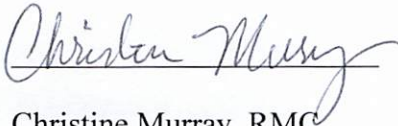
**WORK CHANGE ORDER NO. 1 (FINAL) IMPROVEMENTS TO ATLANTIC
BRIGANTINE LIMITED ACCESS ROAD**

WHEREAS, the City of Brigantine did award a contract for “Improvements to Atlantic-Brigantine Limited Access Road” and did enter into a contract with Fred M. Schiavone Construction in the amount of \$724,353.50; and

WHEREAS, during the performance of the project, the contract quantities were adjusted to match actual quantities used, and additional work was identified and required to properly complete and enhance the project, as indicated in the attached final quantity documentation;

NOW, THEREFORE, BE IT RESOLVED that the contract for the “Improvements to Atlantic-Brigantine Limited Access Road” be amended from \$724,353.50 to \$510,009.61, a net decrease of \$214,343.89.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, at a meeting held on January 21, 2026.



Christine Murray, RMC
City Clerk



Albert Stanley,
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane		✓			
Bew					✓
Lettieri	**	✓			
Haney		✓			
Virgilio	*	✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-30**

**AUTHORIZING A CONTRACT WITH VAN DUYNE SURF BOATS LLC FOR A SURF
BOAT FOR THE BEACH PATROL**

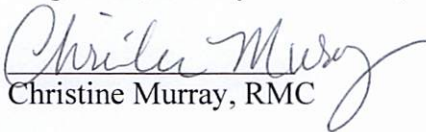
WHEREAS, the City of Brigantine is in need of a surf boat for the Beach Patrol Unit; and

WHEREAS, Van Duyne Surf Boats LLC is a single-source vendor that can provide a surf boat for the Beach Patrol Unit in the amount of \$16,100.00;


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey, that a contract is hereby awarded to Van Duyne Surf Boats LLC, 2 Island View Terrace, Ocean View, NJ 08230, for the purchase of a surf boat for the Beach Patrol Unit in the amount of \$16,100.00.

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. C-04-24-012-850.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, on the 21st day of January, 2026.


Christine Murray, RMC

City Clerk


Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane	*	✓			
Bew					✓
Lettieri		✓			
Haney		✓			
Virgilio	**	✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-31**

**AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES
AGREEMENT WITH TRIAD ASSOCIATES FOR AFFORDABLE HOUSING
ADMINISTRATIVE AGENT SERVICES (2026–2027)**

WHEREAS, the City of Brigantine requires professional Administrative Agent services to implement and administer its affordable housing programs in accordance with the Fair Housing Act, the Uniform Housing Affordability Controls (UHAC), and all applicable regulations; and

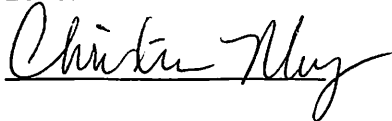
WHEREAS, Triad Associates has previously provided these services to the City and has submitted a Professional Services Agreement for the term January 1, 2026 through December 31, 2027; and

WHEREAS, the continuation of these services is necessary to ensure compliance with the City's Court-approved Housing Element and Fair Share Plan and all affordable housing administrative requirements; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this Agreement as required by law;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey, that the Professional Services Agreement with Triad Associates for Affordable Housing Administrative Agent Services for the period January 1, 2026 through December 31, 2027 is hereby approved, and the Mayor and City Clerk are authorized to execute the Agreement on behalf of the City.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, at a meeting held on January 3, 2026.



Christine Murray, RMC
City Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane	*	✓			
Bew					✓
Lettieri	**	✓			
Haney		✓			
Virgilio		✓			

PROFESSIONAL SERVICE AGREEMENT

This Professional Service Agreement (“Agreement”) made January 14, 2026, between **TRIAD ADVISORY SERVICES, INC.** (trading as **TRIAD ASSOCIATES**), 1301 W. Forest Grove Road, Vineland, New Jersey 08360 (“Consultant”) and **CITY OF BRIGANTINE BEACH**, 1417 W. Brigantine Avenue, Brigantine, New Jersey 08203 (“Principal”).

The Principal desires to engage the professional services of Consultant as described in “Exhibit A – Project Description and Scope of Services” (the “Services”), attached and made a part of this Agreement, for the term January 1, 2026, through December 31, 2027, and

The Consultant is willing to perform the Services for the Principal upon the terms and conditions stated below.

In consideration of the mutual covenants and agreements set forth below, Consultant and Principal agree as follows:

1. The Principal shall provide to the Consultant information and documentation that the Consultant may require to render properly the services provided for in this Agreement. Such information or documentation may include planning, economic and engineering studies, reports or analyses, codes and ordinances, environmental assessments, property appraisals, capital improvement and other development plans and programs, data on housing conditions and current community development activities, maps, correspondence and other pertinent materials.
2. Performance of the Services in a timely manner by Consultant is expressly conditioned upon the furnishing to Consultant by the Principal of information and documentation pursuant to Paragraph 1 of this Agreement and the timely performance of all other obligations required of the Principal in this Agreement. Notwithstanding anything elsewhere to the contrary in this Agreement, the Consultant shall not be responsible for any delays in performance of the Services caused by the failure or delay of the Principal in performance of its obligations under this Agreement, actions or inaction of any governmental agency, or any other cause beyond the control of the Consultant.
3. The Principal and Consultant each agree at all times to exert their best efforts to complete the Services (as described in Exhibit A) in a professional and timely manner.
4. In the event that the Consultant is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the Consultant to the Principal shall be suspended without liability for the period during which the Consultant is so prevented.
5. In the event that the Principal claims that Consultant is in default of this Agreement or has failed to fulfill in a timely and proper manner its obligations under this Agreement, then the Principal agrees that it will not exercise any right or remedy for default unless it shall have first given written notice thereof to Consultant, and Consultant shall have failed, within fifteen (15) days thereafter to actively and diligently, in good faith, proceed with the Contract and the correction of the default. Consultant reserves the right to terminate this Agreement at any time by providing Principal with 30 days written notice.
6. This Agreement constitutes the entire Agreement between parties and supersedes all prior or contemporaneous agreements and understandings (either oral or written).

7. No covenant or condition not expressed in this Agreement shall be effective to interpret, change or restrict this Agreement.
8. Except as otherwise provided in this Agreement, no change, termination or attempted waiver of any of the provisions of this Agreement shall be binding on their respective heirs, administrators, executors, personal representatives, successors and assigns.
9. Nothing in this Agreement, expressed or implied, shall be construed to confer upon or to give to any person or entity, other than the Principal and the Consultant, their respective heirs, administrators, executors, personal representatives, successors and assigns, and their respective shareholders, or any of them, any rights or remedies under this Agreement.
10. This Agreement shall be construed and interpreted according to the laws of the **STATE OF NEW JERSEY**.
11. Consultant shall comply with all federal, state, county and municipal laws, regulations and ordinances applicable to Consultant or the work in the states and municipalities where the work is to be performed.
12. As compensation for the Services to be performed under this Agreement, Principal agrees to pay Consultant and Consultant agrees to accept for the Services, the compensation outlined in "Exhibit B – Compensation and Method of Payment" that is attached and made a part of this Agreement.
13. This contract may not be assigned by the Principal in whole or in part, without the prior written consent of Consultant.
14. Consultant reserves the right to cease performance under this Agreement due to:
 - a. Principal's nonpayment of compensation as required by Exhibit B;
 - b. Principal's failure to pay invoices within 45 days of receipt;
 - c. Failure of Principal to provide information and documentation outlined in Section 1 of the Professional Services Agreements.
15. Except for the non-payment of Consultant's compensation under this Agreement, Principal and Consultant agree to submit any dispute under this Agreement to binding arbitration. Principal and Consultant shall bear their own costs for presentation of their case to the arbitration.
16. Consultant reserves the right to institute legal proceedings to collect unpaid compensation for services rendered under this Agreement. In the event that Consultant is successful in obtaining a judgment against Principal, the Principal shall also be responsible for the Consultant's legal fees and costs related to the collection action.
17. Except to the extent caused by the negligence or willful misconduct of Consultant, Principal shall indemnify, defend and hold Consultant, its principals, officers, directors, employees and agents harmless against and from all losses which may be imposed upon, incurred by or asserted against Consultant by any third party and arising out of or in connection with bodily injury or property damage resulting from (a) force majeure, (b) acts of third parties, (c) the acts or omissions (including violations of Law) of Principal, or (d) any matter not within the reasonable control of Consultant.
18. The chief financial officer (or equivalent) of the government entity shall certify that the funds are available to pay the compensation of this Agreement.


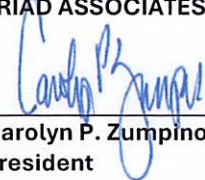
19. A resolution approving this Agreement from the governing body shall be attached to this Agreement as the next lettered Exhibit.
20. All subsequent modifications or amendments to this Agreement shall be attached to this Agreement as the next lettered Exhibit. In the event that the Principal is the state, county or municipal government, or a state, county or municipally created entity, a resolution approving the amendment or modification to this Agreement from the governing body shall be attached to this Agreement as the next lettered Exhibit. The chief financial officer of the applicable government entity shall also certify that funds are available to pay the compensation required by the modification or amendment to this Agreement.
21. Failure of Consultant to enforce any provision of this Agreement is not a waiver by Consultant of that provision in the Agreement.
22. Notices and payments pursuant to this Agreement shall be given in writing by ordinary mail to the parties of the following addresses:

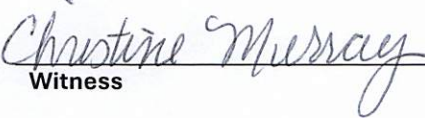

To the Consultant:	To the Principal(s):
TRIAD ASSOCIATES 1301 W. Forest Grove Road Vineland, New Jersey 08360	CITY OF BRIGANTINE BEACH 1417 W. Brigantine Avenue Brigantine, New Jersey 08203
Attn: Carolyn P. Zumpino President	Attn: Tige Platt, City Manager Christine Murray, RMC, City Clerk

or to such other address as the parties may hereafter designate by notice given in accordance with the terms of this Paragraph. Notice or payments sent through courier service, or private overnight delivery service also comply with the terms of this paragraph.

[SIGNATURE PAGE FOLLOWS]

The Consultant and Principal executed this Agreement as of the date first above written.

<u></u> Witness	TRIAD ASSOCIATES <u></u> Carolyn P. Zumpino President Date: January 14, 2026
---	---

<u></u> Witness	CITY OF BRIGANTINE BEACH <u></u> By: Mayor, City of Brigantine Date: 1/21/26
---	--

BILLING CONTACT INFORMATION:

Triad Associates will submit all invoices associated with this Agreement to the Principal's designated department staff member identified below.

Please Print

Name/Title:	<u>Karen Blowers / Accounts payable</u>
Billing	
Address:	<u>1417 W. Brigantine Ave</u>
Email Address:	<u>kblowers@brigantine.nj.gov</u>
Phone No.	<u>609-266-7600 ext 210</u>
Fax No.	<u>609-266-3823</u>

CERTIFICATION OF FUNDS

I am the Chief Financial Officer (or equivalent) for the Principal and I certify that funds are available and set aside to pay for the services under this Agreement.


<u></u>	<u>1-21-2026</u>
Signature	Date
<u>ALBERT STANLEY, CFO</u>	
Print Name & Title	

EXHIBIT A PROJECT DESCRIPTION AND SCOPE OF SERVICES

Attached to and made a part of the Agreement dated January 14, 2026, between **TRIAD ASSOCIATES** (“Consultant”), and **CITY OF BRIGANTINE BEACH** (“Principal”).

For the following project, Principal agrees to retain Consultant to provide these services:

PROJECT DESCRIPTION / SUMMARY OF SERVICES:

- I. Affordability Assistance Program Development and Operating Manuals
- II. Affordability Assistance Program Implementation (Established Program)
- III. Market to Affordable Program Implementation – Sale Units (Established program)
- IV. Administrative Agent for Housing Rehab – Rentals Only
- V. Affordable Housing Trust Fund Reporting
- VI. Technical Assistance on Affordable Housing Requirements
- VII. Municipality’s Responsibilities

SCOPE OF SERVICES:

I. AFFORDABILITY ASSISTANCE PROGRAM DEVELOPMENT AND OPERATING MANUAL

The Consultant shall, upon the request of the Principal, in accordance with the provisions of the Fair Housing Act, the Uniform Housing Affordability Control (UHAC) regulations (N.J.A.C. 5:80-26.1 et seq.), and the Substantive Rules of the New Jersey Council on Affordable Housing (N.J.A.C. 5:99-1.1, et seq.), governing the responsibilities of Administrative Agents, work with municipal staff to identify eligible services and level of financing for the Affordability Assistance Program. Once determined, Consultant will create or update an Affordability Assistance Operating Manual for sales and rental units, to include:

1. Overview
2. Eligible Services
3. Eligible Participants
4. Eligible Properties
5. Level of Financing
6. Program Financing
7. Administration
8. Forms for Program Implementation

Technical Assistance Services: Upon Principal’s request, Consultant will provide technical assistance as needed to address in-house staff questions, follow up discussions with government officials and/or staff, follow up with other issues associated with the Affordability Assistance Program. Technical Assistance services to be pre-approved by Principal.

II. AFFORDABILITY ASSISTANCE PROGRAM IMPLEMENTATION SERVICES

Process Applications and provide approvals or denials to the Principal for the following programs that were identified in the Operating Manual:

- A. Down Payment Assistance** - The Down Payment Assistance Program is designed to help low- and moderate-income households achieve the goal of homeownership. Funds provided to title company and secured by mortgage and mortgage note.
- B. Emergency And Health/Safety Repairs For Owner Occupied Affordable Units**– Affordability Assistance funding is available to assist income qualified owners of low-and moderate-units to make emergency and/or health and safety related repairs that they do not have the financial resources to

make otherwise. Funds provided to the construction contractor upon completion of service and secured by mortgage and mortgage note. Additional Case Management Services provided by Triad include:

- Coordinate inspections by the municipal building inspector to document emergency
- Assist Homeowner to obtain quotes from contractors
- Review required documentation from contractors to verify they are qualified
- Present quotes for review and approval/denial by municipality
- Prepare construction contract
- Coordinate final inspection by the municipal building inspector
- Prepare close out documentation for the homeowner
- Process payment request from contractor to municipality
- Prepare mortgage and mortgage note for recording by municipality

C. Energy Efficiency Program (EEP) For Owner Occupied Affordable Units - This program makes available funding to income-qualified owners of deed restricted affordable homes in the municipalities. The eligible Energy Efficiency upgrades/replacements are listed in the Operating Manual. Funds provided to the construction contractor upon completion of service and secured by mortgage and mortgage note. Additional Case Management Services provided by Triad include:

- Assist Homeowner to obtain quotes from contractors
- Review required documentation from contractors to verify they are qualified
- Present quotes for review and approval/denial by municipality
- Prepare construction contract
- Coordinate final inspection by the municipal building inspector
- Prepare close out documentation for the homeowner
- Process payment request from contractor to municipality
- Prepare mortgage and mortgage note for recording by municipality

D. Homeownership Assistance Program - The Program is designed to help income qualified low- and moderate-income homeowners retain stable finances. This program will provide funding to homeowners of deed restricted affordable properties within the municipality who are in arrears with mortgage payments, taxes, utility payments, special assessments, or homeowners' fees, as outlined in the Operating Manual. Payments will be made to the applicable entity and secured with mortgage and mortgage note. Additional analysis of applicants ongoing ability to maintain expenses of unit will be made prior to approving any funds being dispersed. Additional case management services will include:

- Obtaining bills/invoices with outstanding balances and account numbers
- Preparing and presenting recommendations of assistance and amounts to the municipality
- Preparing requests for payments to each entity and submitting to municipality
- Prepare mortgage and mortgage note for recording by municipality

E. Rental Assistance - This program makes available grants to income-qualified tenants of deed restricted affordable apartments in the municipality in an amount equal to the amount of rent that the landlord charges for the first month of occupancy or security deposit. Funds will be sent to Landlord and secured by a landlord agreement. Triad will prepare all documents for the municipality.

F. Create Additional Very Low-Income Units – Affordability assistance may be utilized to create additional very low-income units by converting a moderate or low-income unit into a very low-income unit in new developments. The affordability assistance will result in additional very low-income units beyond what is required by state affordable housing rules. Triad is available to provide technical assistance.

G. Income-qualify applicants if not completed as part of the purchasing or renting certifications.

- H. **Other Administrative Agent Notification** – If applicable, Consultant will contact other Administrative Agents overseeing affordable units in the municipality to inform them of the program and how to assist low- and moderate-households access these funds.
- I. **Homeowner Notification** - Notify current homeowners of availability of Affordability Assistance Program through creation of flyer that will be mailed/emailed.
- J. **Small Development Affordability Assistance.** Offer developers of projects proposing 1 – 4 total housing units a subsidy to construct one (1) or two (2) affordable units as part of the total proposed rental units.
- K. Revisions/Updates to Operating Manual, as needed.
- L. **TECHNICAL ASSISTANCE SERVICES:** Upon Principal's request, Consultant will provide technical assistance as needed to address in-house staff questions, follow up discussions with government officials and/or staff, follow up with other issues associated with the Affordability Assistance Program. Technical Assistance services to be pre-approved by Principal.

III. MARKET TO AFFORDABLE PROGRAM IMPLEMENTATION – SALE UNITS

The Consultant will provide services to implement the Market to Affordable program in accordance with the provisions of the Fair Housing Act, the Uniform Housing Affordability Control (UHAC) regulations (N.J.A.C. 5:80-26.1 et seq.), and the Substantive Rules of the New Jersey Council on Affordable Housing (N.J.A.C. 5:99-1.1, et seq.), governing the responsibilities of Administrative Agents,. A municipality should also consider the statutory requirements to reserve at least 13 percent of the affordable housing units for very low-income households at or below 30 percent of median income. All Market to Affordable program guidelines are subject to the review and approval by the court.

- A. **PROGRAM GUIDELINES AND OPERATING MANUALS:** The Consultant will review and update Market to Affordable Program Guidelines, including Affirmative Marketing plan, Operating Manual for Sale Units and all program forms, as needed.
- B. **MARKET TO AFFORDABLE FOR SALE PROGRAM:** The Consultant will provide services to implement the Market to Affordable For Sale program in accordance with the provisions of the Fair Housing Act and the Uniform Housing Affordability Control (UHAC) regulations.
 - 1. **Direct Purchase by Certified Household:** The Principal will provide a subsidy from its Affordable Housing Trust Funds to the title company for a certified household at closing on a market rate home, placing 30-year deed restrictions on the unit making it part of the Municipality's Affordable Housing portfolio. Title will be transferred directly to the qualified Affordable Housing buyer. In these cases, the Consultant will provide project management and oversight services, as is outlined in more detail below:
 - a. Property Identification: On behalf of, and in consultation with the Principal, Consultant will identify units that are on the MLS to be acquired by a pre-qualified buyer. Consultant shall utilize a systematic approach to evaluating and screening potential target properties to ensure optimum utilization of available funds.
 - b. Required Documents: Consultant will prepare all closing documents, to include deed restriction, recapture mortgage, mortgage note and Form of Certificate For Applicants Certified To Ownership Unit, Required By Section 5:80-26.18(C)(2).
 - c. Records Maintenance: Consultant shall prepare and maintain such records and accounts, including program records, project records, financial records, program administration records, equal opportunity and fair housing records, and affirmative marketing records.
 - d. Reporting: Consultant shall advise the Principal on a quarterly basis with respect to the status of its identification of suitable units and progress of the program.
 - e. Time Frame: The Principal will provide authorization to the Consultant on an annual basis of the number of units to be completed.

2. **Property Acquisition and Substantial Rehab:** Upon request and in consultation with the Principal, Consultant will identify units that are in need of substantial rehab (over \$20,000). Triad Associates will provide technical assistance to the Principal for the Principal to acquire the property (through such strategies as tax foreclosure, purchase from real estate market, etc.). The Principal shall hold title to units acquired under this agreement. The proceeds from the resale of the unit, with an affordable housing deed restriction, will be returned to the Principal's Housing Trust Fund.

- a. Property Acquisition: Consultant shall utilize a systematic approach to evaluating and screening potential properties to ensure optimum utilization of Housing Trust Funds. Properties listed on the Principal's Abandoned Properties List will receive first priority. Principal may subcontract with a licensed real estate professional to assist in the acquisition process. Consultant will present viable options to the Principal for property acquisition.
- b. Sale of Unit: Consultant will calculate affordable sales price and identify a certified applicant to purchase the unit and place 30-year deed restriction on property, making it part of the Municipality's Affordable Housing portfolio.
- c. Records Maintenance: Consultant shall maintain such records and accounts, including program records, project records, financial records, program administration records, equal opportunity and fair housing records, and affirmative marketing records.

- C. ADMINISTRATIVE AGENT SERVICES FOR THE MARKET TO AFFORDABLE PROGRAM:** The Consultant, upon the request of the Principal and with Court requirements, shall assist the Principal to perform the duties and responsibilities of an administrative agent as are governed by the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301, et seq., (the Act) and Section 5:80-26.1 et seq. of the regulations promulgated there under (the Rules) for the administration of units approved through the Court approved Housing Element and Fair Share Plan, which include:

1. Affirmative Marketing (if not previously implemented)

- a. Assisting the Municipality with the preparation of an updated Affirmative Marketing Plan consistent with the provisions of the applicable law;
- b. Conducting an outreach process to ensure affirmative marketing of affordable housing units in accordance with the Affirmative Marketing Plan of the Municipality and the provisions of N.J.A.C. 5:80-26.15;
- c. Ensure that new development/waiting lists are posted on the New Jersey Housing Resource Center website (www.njhrc.gov) at least 60 days prior to holding a lottery, pursuant to P.L.2020, c.51 (C.52:27D-321.3 et seq.);
- d. Market units in accordance with the Fair Chance in Housing Act (enacted 1/1/2022);
- e. Attending continuing education opportunities on affordability controls, compliance monitoring, and affirmative marketing as offered or approved by FSHC; and
- f. Providing counseling or referrals to counseling services to low- and moderate-income applicants on subjects such as budgeting, credit issues, mortgage qualification, rental lease requirements, and landlord/tenant law.

2. General Administrative/Waitlist Management

- a. Maintain an applicant pool and waiting list for sale/resale and/or rental units;
- b. Waiting lists may be closed when there are sufficient number of applicants to fill approximately two years' worth of vacant units. Wait lists will be re-opened when the applicant pool is not sufficient to fill vacant units. Additional marketing may be required;
- c. Sending annual mailings to all owners of affordable dwelling units, reminding them of the notices and requirements outlined in N.J.A.C. 5:80-26.18(d)4; and
- d. Sending annual notices of maximum affordable rent allowed to tenants of affordable units.

3. Household Certification

- a. Conducting interviews and obtaining sufficient documentation of gross income and assets upon which to base a determination of income eligibility for a very-low, low- or moderate-income unit;
- b. Providing written notification to each applicant as to the determination of eligibility or non-eligibility;
- c. Requiring that all certified applicants for restricted units execute a certificate substantially in the form, as applicable, of either the ownership or rental certificates set forth in the New Jersey Fair Housing Act regulations; and
- d. Employing a random selection process as provided in the Affirmative Marketing Plan of the Municipality when referring households for certification to affordable units.

4. Affordability Controls

- a. Furnishing to attorneys or closing agents' forms of deed restrictions, mortgage, mortgage note and Certificate for Applicants Certified to Ownership Unit (required by section 5:80-26.1(c)(2) for recording at the time of conveyance of title of each restricted unit;
- b. Creating and maintaining a file on each restricted unit for its control period, including the recorded deed with restrictions, recorded mortgage and note, as appropriate;
- c. Ensuring that the removal of the deed restrictions and cancellation of the mortgage note are effectuated and properly filed with the appropriate county's register of deeds or county clerk's office after the termination of the affordability controls for each restricted unit;
- d. Communicating with lenders regarding foreclosures; and
- e. Ensuring the issuance of Continuing Certificates of Occupancy or certifications pursuant to N.J.A.C. 5:80-26.10 et. seq.

5. Resales

- a. Institute and maintain an effective means of communicating information between owners and the Administrative Agent regarding the resale of restricted units;
- b. Institute and maintain an effective means of communicating information to very-low, low- and moderate-income households regarding the availability of restricted units for resale or rental; and
- c. Ensuring ongoing compliance with the applicable regulations set forth in the New Jersey Fair Housing Act.

6. Processing Requests from Unit Owners

- a. Reviewing and approving requests from owners of restricted units who wish to take out home equity loans or refinance during the term of their ownership;
- b. Reviewing and approving requests to increase sales prices from owners of restricted units who wish to make capital improvements to the units that would affect the selling price, such authorizations to be limited to those improvements resulting in additional bedrooms or bathrooms and the cost of central air conditioning systems;
- c. Notifying the Municipality of an owner's intent to sell a restricted unit; and
- d. Processing requests and making determinations on requests by owners of restricted units for hardship waivers.

7. Enforcement

- a. Securing annually from municipalities lists of all affordable housing units for which tax bills are mailed to absentee owners, and notifying all such owners that they must either move back to their unit or sell it;
- b. Securing from all developers and sponsors of restricted units, at the earliest point of contact in the processing of the project or development, written acknowledgement of the requirement

that no restricted unit can be offered, or in any other way committed, to any person, other than a household duly certified to the unit by the Administrative Agent;

c. Providing reports to Principal and/or DCA, as requested.

8. **Public Records:** Records received, retained, retrieved, or transmitted under the terms of this contract may constitute public records of the municipality as defined by N.J.S.A. 47:3-16, and are legal property of the municipality. The Administrative Agent named in this contract must agree to administer and dispose of such records in compliance with the State's public records laws and associated administrative rules.

IV. ADMINISTRATIVE AGENT SERVICES: HOUSING REHAB RENTAL UNITS

The Consultant, upon the request of the Principal and with DCA/Court requirements, shall assist the Principal to perform the duties and responsibilities of an administrative agent as are set forth, including but not limited to the Municipality's Fair Share Plan, New Jersey Fair Housing Act (N.J.S.A. 52:27D-301, et seq.), (the Act) Fair Housing Act rules and regulations, UHAC regulations, including those set forth in N.J.A.C. 5:80-26.14, 16 and 18 thereof, and the Substantive Rules of the New Jersey Council on Affordable Housing (N.J.A.C. 5:99-1.1, et seq.), governing the responsibilities of Administrative Agents, which includes:

A. Operating Manuals

1. Creating/reviewing and publishing written operating manual(s), as approved by the Fair Share Housing Center, setting forth procedures for administering affordability controls;

B. Affirmative Marketing (as needed)

1. Assisting the Municipality with the preparation of an updated Affirmative Marketing Plan consistent with the provisions of the applicable law;
2. Conducting an outreach process to ensure affirmative marketing of affordable housing units in accordance with the Affirmative Marketing Plan of the Municipality and the provisions of N.J.A.C. 5:80-26.15;
3. Ensure that new development/waiting lists are posted on the New Jersey Housing Resource Center website (www.njhrc.gov) at least 60 days prior to holding a lottery, pursuant to P.L.2020, c.51 (C.52:27D-321.3 et seq.);
4. Market units in accordance with the Fair Chance in Housing Act (enacted 1/1/2022);
5. Attending continuing education opportunities on affordability controls, compliance monitoring, and affirmative marketing as offered or approved by FSHC; and
6. Providing counseling or referrals to counseling services to low- and moderate-income applicants on subjects such as budgeting, credit issues, mortgage qualification, rental lease requirements, and landlord/tenant law.

C. General Administrative/Waitlist Management

1. Maintain an applicant pool and waiting list for rental units with at least two years' worth of applicants for anticipated units available;
2. Sending annual letters to all tenants of affordable dwelling units, providing them with the maximum allowable rents and the contact information for Triad Associates where complaints of excess rents can be reported pursuant to the applicable law; and
3. Notification of annual allowable rent increases sent to landlords upon the release of the annual Affordable Housing Regional Income Limits by Household Size.

D. Household Certification

1. Soliciting, scheduling, conducting and following up on interviews with interested households;
2. Conducting interviews and obtaining sufficient documentation of gross income and assets upon which to base a determination of income eligibility for a very-low, low- or moderate-income unit;

3. Requiring that all certified applicants for restricted units execute a certificate substantially in the form, as applicable, of either the ownership or rental certificates set forth in the New Jersey Fair Housing Act regulations;
4. Employing a random selection process as provided in the Affirmative Marketing Plan of the Municipality when referring households for certification to affordable units.
5. Ensuring ongoing compliance with the applicable regulations set forth in the New Jersey Fair Housing Act.

E. Enforcement

The posting annually in all rental properties, including two-family homes, of a notice as to the maximum permitted rent together with the telephone number of the Administrative Agent where complaints of excess rent can be made;

F. Public Records

Records received, retained, retrieved, or transmitted under the terms of this contract may constitute public records of the municipality as defined by N.J.S.A. 47:3-16, and are legal property of the municipality. The Administrative Agent named in this contract must agree to administer and dispose of such records in compliance with the State's public records laws and associated administrative rules.

- G.** The Administrative Agent shall have authority to take all actions necessary and appropriate to carry out its responsibilities hereunder.

V. AFFORDABLE HOUSING TRUST FUND REPORTING:

Upon Principal's request, Triad will provide the following:

- A. The preparation and submission of the Affordable Housing Trust Fund reporting. These services to include:
 - Analyze the data from the date of the adoption of the Municipality's most recent Spending Plan to the date determined by NJDCA.
 - Prepare the reporting form and file the reporting with the NJDCA by the date determined by NJDCA.
- B. Additional Hours may be needed if analysis of data during the time period prior to the adoption of the Municipality's most recent spending plan, any forensic accounting analysis, or other tasks are required to address any discrepancies. This will be performed on an hourly basis after approval from the Principal.

VI. MUNICIPAL ADMINISTRATIVE AGENT-TECHNICAL ASSISTANCE ON AFFORDABLE HOUSING REQUIREMENTS:

Upon request, Consultant will provide the following services:

- A. Meet with Municipality's designated staff to establish project implementation goals for contract year;
- B. Meet with Municipality's designated staff to review general oversight responsibilities of the Municipality, the Administrative Agent and the those of each project developer;
- C. Prepare and/or update Trust Fund Spending Plan, Illustrative Rents/Sales Prices and/or Affirmative Marketing Plan for the For-Sale and Rental Program, as needed;
- D. Preparation of Mid-Point Reviews and Annual Reports as required by the NJ Department of Community Affairs;
- E. Complete Annual Monitoring of all affordable units as follows and to obtain needed information:
 1. Report any non-compliance identified to Municipality's Solicitor and ensure all follow-up notices and actions are taken;

2. Contact all Administrative Agents to obtain updated information on waiting lists, affirmative marketing efforts and lists of units sold or rented to date and current allowable rents from landlords; and
 3. Contact all Group Home managers to obtain documentation on continued use and current licenses;
- F. Provide technical assistance with affordable unit documentation required for Fourth Round Plan compliance and attend case management/compliance hearings, as needed.

VII. MUNICIPALITY'S RESPONSIBILITIES: The Municipality shall:

1. Provide to the name, title and telephone number and email address of the municipal official designated as the Municipal Housing Liaison and primary contact person for all matters related to this Scope of Work to the Administrative Agent;
2. Review applicable local ordinances to ensure they are not in conflict with, and will enable efficient implementation of, the Scope of Work;
3. Monitor the status of all restricted units in the Municipality's Fair Share Plan based on the information supplied and reports submitted by the Administrative Agent;
4. Review and verify monthly/annual reports, manuals, Affirmative Marketing Plans and other documents supplied by the Administrative Agent, and submit, if required, to the Court or FSHC;
5. Attend meetings with affordable housing providers as arranged by the Administrative Agents, as applicable;
6. Monitor that all restricted affordable units are identified as affordable within the tax assessor's office and any Municipal Utility Authority (MUA) database. The Municipality and MUA shall promptly notify the Administrative Agent of a change in billing address, payment delinquency of two billing cycles, transfer of title, or institution of a writ of foreclosure on all affordable units;
7. Provide all reasonable and necessary assistance to the Administrative Agent in support of efforts to enforce provisions of the Municipality Fair Share Plan, the Fair Housing Act Rules and regulations, as amended, deed covenants, mortgages, court decisions or other authorities governing the affordability control services to be provided under this Scope of Work and subsequent Agreements.

AGENCY ENFORCEMENT AND DELEGATION. Under this Agreement, the Principal delegates to the Consultant, and the Consultant accepts, the primary responsibility for enforcing the substantive provisions of the Act and the Rules. However, if the Consultant fails to Act, the Principal shall retain ultimate responsibility for ensuring effective compliance with the Rules and the Consultant will come under the supervision of the Principal.

ASSIGNMENT OF AFFORDABLE HOUSING UNITS. This Agreement shall govern the provision of affordability control services for the following affordable housing units located within the municipality that fall under the jurisdiction of the Act: Units to be specified upon receipt of Substantive Certification for the municipality's Fourth Round Plan.

INFORMATION TO BE FURNISHED TO CONSULTANT: The Principal shall provide the Consultant information and documentation on a timely basis, which the Consultant may require to properly render the services provided for in this Agreement.

EXHIBIT B COMPENSATION AND METHOD OF PAYMENT

Attached to and made a part of the Agreement dated January 14, 2026, between **TRIAD ASSOCIATES** ("Consultant"), and **CITY OF BRIGANTINE BEACH** ("Principal").

Principal agrees to pay the Consultant as follows:

COMPENSATION: The Principal shall provide compensation for Affordable Housing Administrative Agent services provided in accordance with Exhibit A as follows:

I. AFFORDABILITY ASSISTANCE PROGRAM DEVELOPMENT

Service	Fee	Paid by
<u>Affordability Assistance Program Development:</u> <ul style="list-style-type: none">Consult with Municipality regarding program optionsCreate draft manual for reviewRevise existing operating manual, if neededPrepare Resolution to adopt Manual, if needed	\$165.00 per hour not to exceed \$2,000.00	Principal
<u>Technical Assistance Services:</u> Upon Principal's request, Consultant will provide technical assistance and attendance at meetings with Municipality as needed to address in-house staff questions, follow up discussions with government officials and/or staff, follow up with other issues associated with Affordability Assistance Program. Technical Assistance services to be pre-approved by Principal.	\$185.00 per hour with prior approval	Principal

II. AFFORDABILITY ASSISTANCE PROGRAM IMPLEMENTATION SERVICES

Service	Fee	Paid By
<u>Income Qualification:</u> If applicant requires income qualification for program approval/denial	\$950.00 per income qualification, If needed	Principal
<u>Down Payment Assistance Program:</u> <ul style="list-style-type: none">Review and process each Affordability Assistance application for Down Payment and/or Closing Cost Assistance in accordance with the Scope of Services.Preparation of mortgage and mortgage note.	\$550.00 for each Sales applicant that is certified for the Down payment Assistance program.	Principal
<u>Emergency & Health/Safety Repairs for Owner Occupied Affordable Units:</u> Review and process each Affordability Assistance application for Emergency & Health Safety Repairs including: <ul style="list-style-type: none">Coordinate inspection by Municipality Building Inspector to document EmergencyAssist Homeowner with obtaining contractor proposalsPreparation of Construction ContractCoordinate/process final payment in accordance with the Scope of Services.Prepare Mortgage/Mortgage Note	\$1,250.00 for each Owner-Occupied case processed through the Emergency & Health/Safety Repairs	Principal

Service	Fee	Paid By
<u>Energy Efficiency Program For Owner Occupied Affordable Units:</u> Review and process each Affordability Assistance application for Energy Efficiency including: <ul style="list-style-type: none"> Assist Homeowner with obtaining contractor proposals Preparation of Construction Contract Coordinate/process final payment in accordance with the Scope of Services. Prepare Mortgage/Mortgage Note 	\$1,250.00 for each Owner-Occupied case processed through the Energy Efficiency Program	Principal
<u>Homeownership Assistance Program:</u> Review and process each application from homeowners of deed restricted affordable properties within the Municipality who are in arrears with mortgage payments, taxes, utility payments, special assessments, or homeowners' fees, including: <ul style="list-style-type: none"> Review documents submitted on arrears and prepare approval or denial letter Coordinate/process payment in accordance with the Scope of Services. Prepare Mortgage/Mortgage Note 	\$1,250.00 for each Owner-Occupied case processed through the Homeownership Assistance Program	Principal
<u>Rental Assistance:</u> Review and process each application from an income-qualified tenant of deed restricted affordable apartments for assistance for rent and/or security deposit assistance, including: <ul style="list-style-type: none"> Preparation of grant agreement Coordinate/process payment in accordance with the Scope of Services 	\$350.00 for each Rental Assistance application processed through the Rental Assistance Program	Principal
<u>Create Additional Very Low-Income Units:</u> Provide Technical Assistance, as requested.	\$165.00 per hour	Principal
<u>Other Administrative Agent Notification:</u> If applicable, Consultant will contact other Administrative Agents overseeing affordable units in the municipality to inform them of the program and how to assist low- and moderate-households access these funds.	\$165.00 per hour	Principal
<u>Homeowner Notification:</u> Notify current homeowners of availability of Affordability Assistance Program through creation of flyer that will be mailed/emailed, if needed.	\$165.00 per hour	Principal
<u>Small Development Affordability Assistance.</u> Offer developers of projects proposing 1 – 4 total housing units a subsidy to construct one (1) or two (2) affordable units as part of the total proposed rental units.	\$165.00 per hour	Principal
<u>Revisions/Updates to Operating Manual,</u> as needed.	\$165.00 per hour	Principal
<u>Technical Assistance Services:</u> Upon Principal's request, Consultant will provide technical assistance and attendance at meetings with Municipality as needed to address in-house staff questions, follow up discussions with government officials and/or staff, follow up with other issues associated with Affordability Assistance Program. Technical Assistance services to be pre-approved by Principal.	\$185.00 per hour with prior approval	Principal

III. MARKET TO AFFORDABLE PROGRAM ADMINISTRATION: FOR-SALE PROGRAM (IMPLEMENTATION OF ESTABLISHED PROGRAM)

Service	Fee	Paid By
Revision/updating of Market to Affordable Sale Program Operating Manual	\$165.00 hour not to exceed \$3,000.00	Principal
<u>Direct Purchase by Certified Household</u> Reviewing of potential units for program; oversight of minor rehab (if applicable).	\$165.00 per hour.	Principal
<u>Property Acquisition and Substantial Rehab</u> Property Identification and Technical Assistance to Municipality for Acquisition, Developer Services, Case Management through Property Sale Services	\$165.00 per hour once approved by the Principal.	Principal
<u>Affirmative Marketing:</u> Consultant will be paid for Affirmative Marketing to Homebuyers, completion of randomization process (lottery) and the establishment of an applicant pool if this has not been implemented previously <u>Post Lottery:</u> Wait list management fee will be charged.	\$3,500.00 Lump sum fee plus 100% reimbursement for all direct costs associated with marketing, as needed, including but not limited to advertising fees, printing/ postage. <i>Direct costs not to exceed \$750.00</i> Additional direct costs will be billed after prior approval from Principal	Principal
Additional Outreach needed once wait list becomes exhausted will be performed on an hourly basis after approval from the Principal.	\$165.00 per hour plus direct costs for ads, marketing etc., after prior approval from Principal.	Principal
<u>General Administration/Wait list Management</u> <ul style="list-style-type: none"> Maintain Waiting List/Applicant pool and complete annual mailing to ensure owner compliance with UHAC guidelines. 	\$200.00 per month plus direct costs for postage.	Principal
<u>Household Certifications - Sales:</u> <ul style="list-style-type: none"> Certify applicants for eligibility (Per case fee) Certification fee may be charged if income qualification is required for Affordability Assistance Program Re-certify after 6 months if needed 	\$1,200.00 for the completion of each Eligibility Certification or Denial \$600.00 if a re-certification is needed	Principal
<u>Affordability Controls</u> <ul style="list-style-type: none"> Prepare closing documents to include deed restriction, mortgage, mortgage note and Certificate for Applicants Certified to Ownership Unit Removal of Deed Restrictions and cancellation of mortgage note upon expiration of controls Records Maintenance 	\$450.00 for each certified applicant that proceeds to closing \$275.00 for each mortgage discharge or subordination prepared.	Principal
<u>For Re-Sales only</u> <ul style="list-style-type: none"> Issue Notice of Intent to Re-Sell Consultant will be paid three percent (3%) of sales price upon closing. 	3% of the Sales Price (Fee Payable by Seller at Closing) Minimum fee - \$1,500.00	Property Owner
<u>Refinancing & Home Equity Transactions – Owner Occupied Units only</u>	Lump Sum Fee of \$375.00 per case to be paid at closing	Property Owner

Service	Fee	Paid By
<u>Enforcement</u> <ul style="list-style-type: none"> Notifying absentee owners of compliance issues Providing project status reports, as requested 	\$165.00 per hour as needed	Principal

IV. ADMINISTRATIVE AGENT SERVICES: HOUSING REHAB RENTAL UNITS

Service	Fee	Paid by
Prepare/Update Operating Manual and/or Affirmative Marketing Plan, as needed	\$165.00 per hour not to exceed \$2,000.00 for each manual or Plan as needed	Principal
<u>Affirmative Marketing:</u> For NEW DEVELOPMENTS only, Consultant will be paid for Affirmative Marketing to Affordable Households, completion of randomization process (lottery) and the establishment of an applicant pool. <u>Post Lottery:</u> Wait list management fee will be charged.	\$3,500.00 Lump sum fee plus 100% reimbursement for all direct costs associated with marketing, as needed, including but not limited to advertising fees, printing/ postage. <i>Direct costs not to exceed \$750.00</i> Additional direct costs will be billed after prior approval from Principal	Principal or Developer if authorized by Ordinance
<u>General Administration/Wait list Management</u> <ul style="list-style-type: none"> Maintain Waiting List/Applicant pool Annual Letters to Tenants Annual Rental Increase Allowances to Landlords 	\$200.00 per month plus direct costs for postage.	Principal or Developer under separate contract
<u>Household Certifications – Rentals/Re-rentals:</u> <ul style="list-style-type: none"> Certify applicants for eligibility (Per case fee) Certification fee may be charged if income qualification is required for Affordability Assistance Program 	\$950.00 for the completion of each Eligibility Certification or Denial	Principal or Developer under separate contract
<u>Enforcement</u> <ul style="list-style-type: none"> Notifying absentee owners of compliance issues Providing project status reports, as requested 	\$165.00 per hour as needed	Principal

V. AFFORDABLE HOUSING TRUST FUND REPORTING

Service	Fee	Paid by
Prepare and submit the Affordable Housing Trust Fund Reporting documentation on or before the date determined by NJDCA Additional Hours may be needed if analysis of data during the time period prior to the adoption of the Municipality's most recent spending plan, any forensic accounting analysis, or other tasks are required to address any discrepancies. This will be performed on an hourly basis after approval from the Principal.	We anticipate 12 hours billed hourly at \$185.00 per hour or \$1,800.00 \$185.00 per hour	Principal

VI. TECHNICAL ASSISTANCE SERVICES

Service	Fee	Paid by
<p>Program Consultant will be paid a fee for the provision of the following services:</p> <ul style="list-style-type: none"> • Meet with Municipality designated staff to establish project implementation goals for contract year; • Meet with Municipality designated staff to review general oversight responsibilities of the Municipality, the Administrative Agent and the those of each project developer; • Prepare and/or update Trust Fund Spending Plan, Illustrative Rents/Sales Prices and/or Affirmative Marketing Plan, as needed; • Preparation of Mid-Point Reviews and Annual Reports as required by the NJ Department of Community Affairs • Complete Annual Monitoring of all affordable units as follows and to obtain needed information: <ul style="list-style-type: none"> ○ Report any non-compliance identified to Municipality Solicitor and ensure all follow-up notices and actions are taken; ○ Contact all Administrative Agents to obtain updated information on waiting lists, affirmative marketing efforts and lists of units sold or rented to date and current allowable rents from landlords; and ○ Contact all Group Home managers to obtain documentation on continued use and current licenses; • Provide technical assistance with affordable unit documentation required for Fourth Round Plan compliance and attend case management/compliance hearings, as needed. • Throughout the term of the contract, attend meetings and provide monthly update reports, as needed. 	\$185.00 per hour	Principal

METHOD OF PAYMENT:

- Monthly invoices will be submitted for services performed by the Consultant for the provision of all Administrative Agent Services identified in Exhibit A.
- Principal shall process all invoices for payment upon receipt.
- **Payment Address:** All payments must be remitted to Triad Associates, 1301 W. Forest Grove Road, Ste. 3A, Vineland, NJ 08360

UNSPECIFIED TECHNICAL SERVICES: For services outside the scope of this contract, Consultant shall invoice at the hourly rate effective at the time of service. These rates include all clerical and related services. Unspecified technical services will be performed upon prior authorization from the Principal and/or Principal's staff.

OVERNIGHT DELIVERY AND CERTIFIED MAIL SERVICES: Consultant's compensation excludes charges for sending items via overnight delivery services (e.g., UPS, FedEx, USPS Express Mail Service, USPS Certified mail, or other similar services) to the Principal or on behalf of the Principal to other parties. Consultant will charge the Principal the actual cost of these services.

**CITY OF BRIGANTINE
RESOLUTION 2026-33**

**AUTHORIZING A CONTRACT WITH SHI INTERNATIONAL CORP TO INSTALL
OUTDOOR AND INDOOR DOME CAMERAS AT THE GOLF LINKS MAINTENANCE
BUILDING**

WHEREAS, the City of Brigantine Golf Links Maintenance Building is in need of indoor and outdoor dome cameras to monitor the activity in the building;

WHEREAS, SHI International Corp has provided us with a quote in accordance with OMNIA Partners Contract No. 2024056-02;

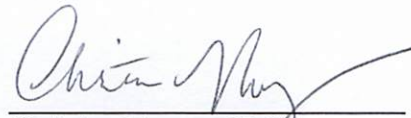
WHEREAS, the City is to enter a contract with SHI International Corp in the amount of \$31,903.66;


NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with SHI International Corp, 300 Davidson Ave, Somerset, NJ 08873;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Accounts No. C-04-24-012-800;

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.

CITY OF BRIGANTINE


Christine Murray, RMC
City Clerk


Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan	*	✓			
Kane	**	✓			
Bew					✓
Lettieri		✓			
Haney		✓			
Virgilio		✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-34**

**AUTHORIZING A CONTRACT WITH SHI INTERNATIONAL CORP TO INSTALL
OUTDOOR AND INDOOR DOME AND MULTI-SENSOR CAMERAS AT THE PUBLIC
WORKS BUILDING**

WHEREAS, the City of Brigantine Department of Public Works are in need of indoor/outdoor dome and multi-sensor cameras to monitor the activity at the building;

WHEREAS, SHI International Corp has provided us with a quote in accordance with OMNIA Partners Contract No. #2024056-02;

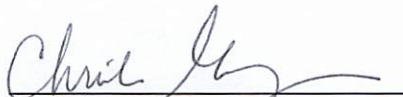
WHEREAS, the City of Brigantine intends to enter into a contract with SHI International Corp in the amount of \$111,276.41;


NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with SHI International Corp, 300 Davidson Ave, Somerset, NJ 08873;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Accounts No. C-04-24-012-800;

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.

CITY OF BRIGANTINE


Christine Murray, RMC
City Clerk


Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane		✓			
Bew					✓
Lettieri	*	✓			
Haney	**	✓			
Virgilio		✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-35**

**AUTHORIZING A CONTRACT WITH SHI INTERNATIONAL CORP. TO INSTALL A
32-ZONE ALARM PANEL WITH A VIDEO ALARM LICENSE AT THE COMMUNITY
CENTER**

WHEREAS, the City of Brigantine Community Center is in need of a 32-Zone Alarm Panel with a video alarm license;

WHEREAS, SHI International Corp. has provided a quote in accordance with OMNIA Partners Contract No. 2024056-02;

WHEREAS, the City of Brigantine intends to enter into a contract with SHI International Corp. in the amount of \$22,950.50;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with SHI International Corp, 300 Davidson Avenue, Somerset, NJ 08873.

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. C-04-24-012-800.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.



Christine Murray, RMC
City Clerk



Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane		✓			
Bew					✓
Lettieri	**	✓			
Haney	*	✓			
Virgilio		✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-36**

**AUTHORIZING A CONTRACT WITH SHI INTERNATIONAL CORP. FOR ACCESS
CONTROL CARDS AND ENCRYPTED FOBS AT CITY HALL**

WHEREAS, the City of Brigantine is in need of access control cards and encrypted fobs for entry and exit at City Hall; and

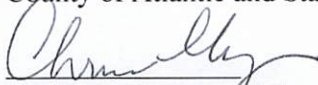
WHEREAS, SHI International Corp. has provided a quote in accordance with OMNIA Partners Contract No. 2024056-02; and


WHEREAS, the City of Brigantine intends to enter into a contract with SHI International Corp. in the amount of \$10,990.32;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with SHI International Corp., 300 Davidson Avenue, Somerset, NJ 08873;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. C-04-24-012-800.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.


Christine Murray, RMC
City Clerk


Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane		✓			
Bew					✓
Lettieri		✓			
Haney	**	✓			
Virgilio	*	✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-37**

**AUTHORIZING A CONTRACT WITH NORTHEAST ELECTRICAL & GC SERVICES FOR
NEW STREETScape LIGHTS LOCATED ON 14TH & 15TH STREET SOUTH**

WHEREAS, the City of Brigantine is in need of new streetscape lights on 14th & 15th Street South; and

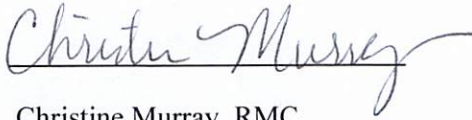
WHEREAS, the City of Brigantine solicited three quotes; and

WHEREAS, the City of Brigantine intends to enter into a contract with Northeast Electrical & GC Services in the amount of \$47,950.00;


NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with Northeast Electrical & GC Services, 402 Airport Drive, Williamstown, NJ 08094;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. C-04-18-026-102.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.



Christine Murray, RMC
City Clerk


Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan	*	✓			
Kane	**	✓			
Bew					✓
Lettieri		✓			
Haney		✓			
Virgilio		✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-38**

**AUTHORIZING A CONTRACT WITH NORTHEAST ELECTRICAL & GC SERVICES LLC
FOR LIBRARY ELEVATOR ELECTRICAL UPGRADES**

WHEREAS, the City of Brigantine Library is in need of electrical upgrades to tie in the modernization of the new car station being installed by TKE (24-01943); and

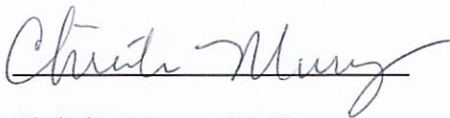
WHEREAS, the City of Brigantine has solicited three quotes; and

WHEREAS, the City of Brigantine intends to enter into a contract with Northeast Electrical & GC Services LLC in the amount of \$20,350.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with Northeast Electrical & GC Services LLC, 402 Airport Drive, Williamstown, NJ 08094;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. C-04-24-012-800.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.



Christine Murray, RMC
City Clerk



Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane		✓			
Bew					✓
Lettieri	*	✓			
Haney	**	✓			
Virgilio		✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-39**

**AUTHORIZING A CONTRACT WITH CM3 BUILDING SOLUTIONS TO FURNISH AND
INSTALL ONE MINI SPLIT HEAT PUMP AC UNIT IN THE ELEVATOR ROOM AT THE
BRIGANTINE LIBRARY**

WHEREAS, the City of Brigantine Library is in need of one mini split heat pump AC unit in the elevator room; and

WHEREAS, CM3 Building Solutions has provided a quote in accordance with Camden County ESC Co-Op No. 66CCEPS; and

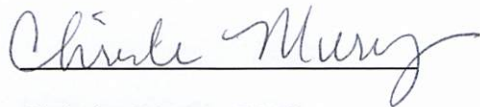
WHEREAS, the City of Brigantine intends to enter into a contract with CM3 Building Solutions in the amount of \$8,556.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with CM3 Building Solutions, 185 Commerce Drive, Fort Washington, PA 19034;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. C-04-17-015-104.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.

City Of Brigantine



Christine Murray, RMC
City Clerk



Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan	*	✓			
Kane		✓			
Bew					✓
Lettieri	**	✓			
Haney		✓			
Virgilio		✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-40**

**AUTHORIZING A CONTRACT WITH SOUTH JERSEY OVERHEAD DOOR CO., INC. TO
FURNISH AND INSTALL CLOPAY T40S W1 SECTIONAL DOORS AT THE GOLF LINKS**

WHEREAS, the City of Brigantine Golf Links is in need of replacement sectional doors for the cart barn;
and


WHEREAS, the City of Brigantine has solicited three quotes; and


WHEREAS, the City of Brigantine intends to enter into a contract with South Jersey Overhead Door Co., Inc. in the amount of \$9,980.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with South Jersey Overhead Door Co., Inc., PO Box 1386, Vineland, NJ 08362;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. 6-01-26-302-216.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.


Christine Murray, RMC
City Clerk


Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane		✓			
Bew					✓
Lettieri	**	✓			
Haney	*	✓			
Virgilio		✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-41**

**AUTHORIZING A CONTRACT WITH FRANK MAZZA & SON, INC. FOR REPLACING THE
FLOOR IN THE ADMINISTRATION OFFICE**

WHEREAS, the City of Brigantine Administration office is in need of new flooring; and

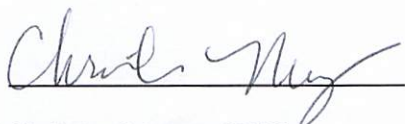
WHEREAS, Frank Mazza & Son, Inc. has provided a quote in accordance with State Contract No. 23-FOOD-47763; and

WHEREAS, the City of Brigantine intends to enter into a contract with Frank Mazza & Son, Inc. in the amount of \$17,800.48;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with Frank Mazza & Son, Inc., PO Box 226, Hammonton, NJ 08037;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. C-04-23-016-804.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.



Christine Murray, RMC
City Clerk



Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane		✓			
Bew					✓
Lettieri	**	✓			
Haney		✓			
Virgilio	*	✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-42**

**AUTHORIZING A CONTRACT WITH CORE & MAIN LP FOR CLOW EDDY F2640
HYDRANTS**

WHEREAS, the City of Brigantine Water and Sewer Department is in need of Clow Eddy F2640 hydrants for hydrant replacements; and


WHEREAS, Core & Main LP is the sole proprietor and therefore three quotes are not required; and

WHEREAS, the City of Brigantine intends to enter into a contract with Core & Main LP in the amount of \$19,168.60;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with Core & Main LP, 300 Freeway Drive, Blackwood, NJ 08012;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. 6-09-55-502-233.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.



Christine Murray, RMC
City Clerk



Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane		✓			
Bew					✓
Lettieri		✓			
Haney	*	✓			
Virgilio	**	✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-43**

**AUTHORIZING A CONTRACT WITH JERSEY ARCHITECTURAL DOOR & SUPPLY CO.
FOR THE INSTALLATION OF INTERIOR DUTCH DOOR ASSEMBLIES FOR THE FIRE
PREVENTION & CONSTRUCTION OFFICES**

WHEREAS, the City of Brigantine Fire Prevention & Construction Offices are in need of new interior Dutch door assemblies; and

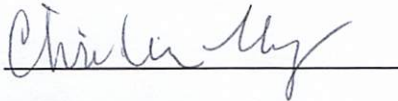
WHEREAS, the City of Brigantine has solicited three quotes; and

WHEREAS, the City of Brigantine intends to enter into a contract with Jersey Architectural Door & Supply Co. in the amount of \$11,222.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with Jersey Architectural Door & Supply Co., 722 Adriatic Avenue, Atlantic City, NJ 08401;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. C-04-17-015-104.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.



Christine Murray, RMC
City Clerk



Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan	*	✓			
Kane	**	✓			
Bew					✓
Lettieri		✓			
Haney		✓			
Virgilio		✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-44**

**AUTHORIZING A CONTRACT WITH UTILITY SERVICE CO., INC. FOR A MIXING
SYSTEM INSTALLATION AT THE 14TH STREET WATER TANK**

WHEREAS, the City of Brigantine is in need of installing a mixing system at the 14th Street water tank; and

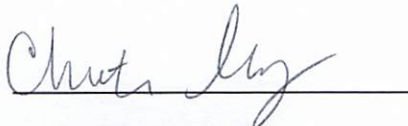
WHEREAS, the City of Brigantine is already under contract with Utility Service Co., Inc. for monthly pedisphere services, and this installation will serve as an addition to help balance the water chlorine residual; and

WHEREAS, the City of Brigantine intends to enter into a contract with Utility Service Co., Inc. in the amount of \$58,850.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with Utility Service Co., Inc., 535 Courtney Hodges Boulevard, PO Box 1350, Perry, GA 31069;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. C-06-21-016-101.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.



Christine Murray, RMC
City Clerk



Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane		✓			
Bew					✓
Lettieri	**	✓			
Haney		✓			
Virgilio	*	✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-45**

**AUTHORIZING A CONTRACT WITH MARKET FUEL LLC FOR A NEW MONUMENT IN
FRONT OF THE POLICE DEPARTMENT**

WHEREAS, the City of Brigantine Police Department is in need of replacing the existing monument; and

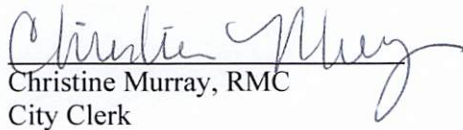
WHEREAS, the City of Brigantine has solicited three quotes; and


WHEREAS, the City of Brigantine intends to enter into a contract with Market Fuel LLC in the amount of \$16,370.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with Market Fuel LLC, 711 N. Main Street, Suite 9A, Pleasantville, NJ 08232;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. C-04-17-015-104.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.


Christine Murray, RMC
City Clerk


Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane		✓			
Bew					✓
Lettieri	**	✓			
Haney	*	✓			
Virgilio		✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-46**

**AUTHORIZING ENTERPRISE FLEET MANAGEMENT TO PROVIDE CITY VEHICLES
BRIGANTINE, NEW JERSEY**

WHEREAS, N.J.S.A. 40A:11-1 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, Enterprise Fleet Management provides leasing and purchasing services designed to maximize the value and useful life of City vehicles across all departments; and

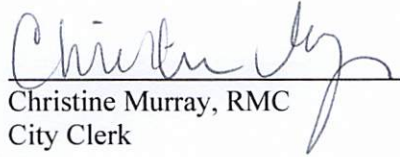
WHEREAS, the City of Brigantine is a member of the Sourcewell Cooperative and may purchase or lease City vehicles through Enterprise Fleet Management in accordance with New Jersey purchasing laws; and


WHEREAS, the City of Brigantine wishes to utilize this method of procurement to lease a 2026 Chevrolet Silverado for the Fire Department;

NOW, THEREFORE, BE IT RESOLVED that the vehicle shall be leased at a total cost of \$82,815.03 for the 2026 Chevrolet Silverado;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account No. C-04-25-022-301.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.


Christine Murray, RMC
City Clerk


Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan	**	✓			
Kane		✓			
Bew					✓
Lettieri		✓			
Haney	*	✓			
Virgilio		✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-47**

**AUTHORIZING THE PROFESSIONAL SERVICES OF STOCKTON UNIVERSITY
COASTAL RESEARCH CENTER**

The City Council of the City of Brigantine resolves that:

WHEREAS, the City of Brigantine is desirous of engaging the services of the Stockton University Coastal Research Center to monitor the beaches of Brigantine, NJ in 2026 semiannually to assess the beach erosion problem at the Absecon Inlet Jetty and an emergency event survey as a contingency; and

WHEREAS, pursuant to State statute, said award of contract may be awarded without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE THAT:

1. The contract to “Monitor the beaches of Brigantine, NJ in 2026 semiannually to assess the beach erosion problem at the Absecon Inlet Jetty and an emergency event survey as a contingency” is awarded to:

The Stockton University Coastal Research Center 30 Wilson Avenue Port Republic, NJ 08241.

WHEREAS, the “Certification of Availability of Funds” is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brigantine on this 21st day of January 2026:

1. The contract for the “Monitoring of the Municipal Shoreline” is awarded to:

The Coastal Research Center at Stockton University 30 Wilson Avenue Port Republic, NJ 08241

2. The Coastal Research Center at Stockton University is awarded this contract on their proposal of \$44,611.67.
3. The exact title of the appropriation to be charged is: Account Title: Study & Construction of Beach Replenishment Account #C-04-12-019-101.
4. This resolution shall take effect immediately and covers monitoring for 2026.

BE IT SO RESOLVED.

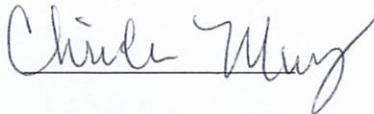
CERTIFICATION AS TO AVAILABILITY OF FUNDS

I hereby certify that, as of January 21, 2026, there are sufficient funds in the account entitled Study & Construction of Beach Replenishment for the proposed contract noted above.



Albert Stanley
Chief Financial Officer
City of Brigantine, New Jersey

This is to certify that the above is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey at its meeting of January 21, 2026.



Christine Murray, RMC
City Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan	*	✓			
Kane	**	✓			
Bew					✓
Lettieri		✓			
Haney		✓			
Virgilio		✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-48**

**AUTHORIZING A PLACE-TO-PLACE TRANSFER (EXPANSION OF PREMISES) FOR
BRIGANTINE BPO ELKS LODGE #2428, CLUB LICENSE NO. 0103-31-010-002**

WHEREAS, an application has been filed with the Municipal Clerk for a Place-to-Place Transfer (Expansion of Premises) of **Club License No. 0103-31-010-002**, issued to Brigantine BPO Elks Lodge #2428, for premises located at 400 West Shore Drive, Brigantine, New Jersey; and

WHEREAS, the purpose of this Place-to-Place Transfer is to expand the licensed premises to include the pavilion/outside bar area, as shown on the sketch submitted with the application; and

WHEREAS, the applicant has submitted all required documentation, including the completed ABC application, floor plan/sketch of the expanded premises, and proof of publication of the required notices; and

WHEREAS, the Municipal Clerk has confirmed that no written objections were received within the required statutory period; and

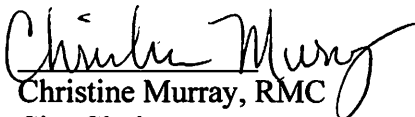
WHEREAS, the Police Department, Fire Official, and Construction/Zoning Officials have reviewed the request and have no objection to the expansion of premises; and

WHEREAS, the applicant is qualified to hold a **Club License (#31)** pursuant to Title 33 of the New Jersey Statutes and N.J.A.C. 13:2, and the expansion of premises complies with all municipal ordinances and ABC regulations;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, that approval is hereby granted for a Place-to-Place Transfer (Expansion of Premises) of **Club License No. 0103-31-010-002** for Brigantine BPO Elks Lodge #2428 to include the pavilion/outside bar area as part of the licensed premises;

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to endorse the license certificate to reflect the expanded premises and forward all required documentation to the New Jersey Division of Alcoholic Beverage Control.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, on the 21st day of January, 2026.


Christine Murray, RMC
City Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan		✓			
Kane		✓			
Bew					✓
Lettieri	**	✓			
Haney		✓			
Virgilio	*	✓			

**CITY OF BRIGANTINE
RESOLUTION 2026-49**

**AUTHORIZING A CONTRACT WITH STRYKER SALES LLC FOR A
LUCAS CHEST COMPRESSION SYSTEM**

WHEREAS, the City of Brigantine is in need of a Chest Compression System for its Fire Emergency Medical Services Department;

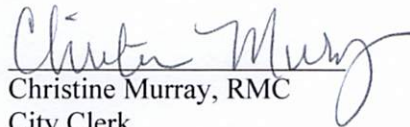
WHEREAS, Stryker Sales LLC is a single source vendor for a Chest Compression System for Fire and EMS in the amount of \$23,070.24

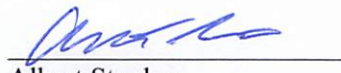
NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be awarded to Stryker Sales LLC, 21343 Network Place, Chicago, IL 60673-1213, for the purchase of a Chest Compression System in the amount of \$23,070.24; and

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available Account # C-04-25-022-301

Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of January, 2026.

CITY OF BRIGANTINE


Christine Murray, RMC
City Clerk


Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		✓			
Riordan	*	✓			
Kane		✓			
Bew					✓
Lettieri	**	✓			
Haney		✓			
Virgilio		✓			